

## TSE Council Meeting

### Agenda

**Location:** Oxford Suites, Boise

**Date:** Tuesday, March 8, 2016

**Time:** 9am-5pm

Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
<b>Open Meeting</b> 9:00-9:15 am	<ul style="list-style-type: none"><li>Establish a quorum;</li><li>Approve minutes from 2/9/16; and</li><li>Approve today's agenda.</li></ul>	Decision	Bill Morgan
<b>Idaho Trauma Registry</b> 9:15-9:45 am	IIR presentation and discussion	Information and Discussion	Stacey Carson
<b>STEMI Activation Protocol</b> 9:45-10:30am	STEMI protocol presentation by Kate Barnes	Discussion and Decision	Kate Barnes
<b>EMS for Children</b> 10:30-10:45am	Gift from EMS for Children	Information	Nicole Noltensmeyer
<b>Break</b> 10:45-11:00 am			
<b>Regional Reports</b> 11:00-11:45 am	North Region: Chris Way North Central Region: Angie Jackson Southwest Region: John Mayberry South Central Region: Kevin Kraal Southeast Region: Dennis Carlson East Region: Brian O'Byrne	Information	Bill Morgan
<b>Surveyors</b> 11:45am-12:30pm	RN/Physician surveyor criteria	Discussion and Decision	Christian Surjan
<b>Working Lunch</b> 12:30-1:00 pm	Lunch provided in the dining room for TSE Council members and TSE staff to allow for interpersonal exchange.		
<b>Designation</b> 1:00-1:30pm	Applications received for TSE designation	Decision	Bill Morgan

Meeting Date: October 13, 2015

Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
<b>911 Education</b> 1:30-2:00pm	Trauma pre-notification	Discussion	Bill Morgan
<b>Farm/Ranch Injuries</b> 2:00-2:30pm	Discussion of possible study opportunity	Discussion	Bill Morgan/John Mayberry
<b>Patient Transfers</b> 2:30-2:45pm	Discussion of transfer of POST form and comfort care patients	Discussion	Bill Morgan
<b>Press Release</b> 2:45-3:15pm	Media press release for TSE	Discussion and Decision	Christian Surjan
<b>Break 3:15-3:30 pm</b>			
<b>TSE Council Meetings</b> 3:30-3:45	Frequency and duration of TSE Council meetings	Discussion and Decision	Bill Morgan
<b>American Heart Association</b> 3:45-4:30pm	Discussion regarding the American Heart Association's Get With the Guidelines	Discussion	Christian Surjan
<b>Next Meeting Agenda &amp; Adjourn</b> 4:30-5:00 pm	April 12, 2016 Oxford Suites, Boise	Decision	Dr. Bill Morgan

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another. Time frames designated on this agenda are approximate only. The TSE Council will continue its business in the event that an agenda item is resolved in less than the allotted time.

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